MONDAY, MARCH 15, 2011
CITY COUNCIL AGENDA
CITY COUNCIL PRESIDENT JOHN F. WARD, PRESIDING
7:00 P.M. – HARRIS HALL

REGULAR MEETING

- 1. ROLL CALL
- 2. CITIZENS GOOD AND WELFARE
 (Please limit comments to five minutes)
- 3. PRAYER AND PLEDGE OF ALLEGIANCE
- 4. APPROVAL/CORRECTION OF MINUTES OF REGULAR MEETING HELD March 7th
- 5. CONSENT AGENDA

All items on the consent agenda are indicated with an asterisk (*).

- 6. COMMUNICATION FROM MAYOR:
- 11 M 2* Regarding the reappointment of Charles Baldelli as a member of the Woonsocket Housing Authority.
- 7. COMMUNICATIONS FROM CITY OFFICERS:

- 11 CO 52* Opinion of City Solicitor regarding claim of Danielle M. Bileau.
- 11 CO 53* Opinion of City Solicitor regarding claim of Maurice N. Doire.
- 11 CO 54* Opinion of City Solicitor regarding claim of Scott Shea.
- 11 CO 55* Opinion of City Solicitor regarding claim of Audrey Lavoie.
- 11 CO 56* Opinion of City Solicitor regarding claim of Elder Van Eason.
- 11 CO 57* From Capt. Kenneth Paulhus regarding the award of a contract to Max Secure Security Products for renovations to cell blocks at the Police Department.
- 11 CO 58* From Economic Development Director regarding waiver of requirement of Job Incentive Creation Program.
- 11 CO 59* From City Assessor regarding contract extension with Vision Appraisal.
- 11 CO 60* Opinion of City Solicitor regarding claim of Michelle Buteau.
- 11 CO 61* Report from Economic Development/Human Services Director.

8. AGENDA FOR BOARD OF LICENSE COMMISSIONERS:

Continuation from December 13, 2010, of show cause hearing on Woonsocket Bowling Center, LLC (Back Alley Pub), 1666 Diamond Hill Road.

11 LC 11 Applications for licenses and renewal of licenses.

9. COMMUNICATIONS AND PETITIONS:

- 11 CP 34* Claim of Danielle M. Bileau against the city for property damage.
- 11 CP 35* Claim of Maurice N. Doire against the city for property damage.
- 11 CP 36* Claim of Scott Shea against the city for property damage.
- 11 CP 37* Claim of Audrey Lavoie against the city for property damage.
- 11 CP 37* Claim of Elder Van Eason against the city for property damage.
- 11 CP 39 Request of Cub Scouts Pack 6 to hold a tag day on June 11, 2011, with a rain date of June 18, 2011.
- 11 CP 40* Claim of Michelle Buteau against the city for property damage.
- 11 CP 41 Performance Audit of the Woonsocket Education Department, from B & E Consulting, LLC.

10. GOOD AND WELFARE

11. ORDINANCE PASSED FOR THE FIRST TIME ON MARCH 7th:

11 O 8 Amending Personnel Ordinance regarding examination procedures for fire fighters.

12. NEW ORDINANCES:

- 11 O 12 Requiring City Council approval for the hiring of attorneys.-Jalette
- 11 O 13 Transferring funds Police Department.-Ward
- 11 O 14 Authorizing bypass of competitive bidding and award of contract to Max Secure Security Products for renovations at Police Station.-Ward
- 11 O 15 In amendment of Chapter 1865 of the code of ordinances (Personnel Ordinance).- Ward
- 11 O 16 Amending Chapter 14 of the code of ordinances pertaining to sale of drug and tobacco paraphernalia.-Vadenais and Jalette

13. **NEW RESOLUTIONS:**

- 11 R 31 Authorizing the cancellation of certain taxes (various).-Ward
- 11 R 32 Granting permission to WNRI to use River Island Park on September 5, 2011, for its annual Polka Fest.-Ward
- 11 R 33 Granting permission to Family Resources Community Action to use River Island Park on October 15, 2011, for its annual Shelter

Walk.-Ward

- 11 R 34 Reappointing Dorian Parker as a member of the Woonsocket

 Harris Public Library Board of Trustees.-Ward
- 11 R 35 Authorizing the Finance Director to enter into a contract extension with Vision Appraisal.-Ward
- 11 R 36 Granting a waiver of Section 7(b) of the Job Creation Incentive Program for Supreme Dairy, Inc.-Ward
- 11 R 37 In support of House Bill 2011 H 5315, to facilitate the creation of a waste-to-energy facility in the City of Woonsocket.-Ward, Gendron and Schneck
- 11 R 38 In support of restructuring the Fire Department.-Ward

14. ADJOURNMENT

For additional information or to request interpreter services, or other special services for the hearing impaired, please contact City Clerk Andrea M. Bicki three days prior to the meeting at (401) 762-6400, or by the Thursday prior to the meeting.